

**UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT**

November 13, 2012

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

which will be held on Wednesday, **November 14, 2012**

at

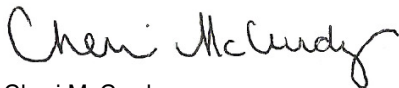
320 North Aggie Boulevard, Suite 101

Vernal, Utah

**AGENDA**

4:00 P.M.	CALL TO ORDER
4:02 P.M.	PRAYER / INSPIRATIONAL THOUGHT
4:05 P.M.	APPROVAL OF MINUTES
4:07 P.M.	CONSIDERATION OF THE ADOPTION OF A RESOLUTION CALLING A PUBLIC HEARING AND GIVING NOTICE OF INTENT TO ISSUE NOT MORE THAN \$11,000,000 MINERAL LEASE REVENUE BONDS, IN ONE OR MORE SERIES, FOR TRANSPORTATION IMPROVEMENTS, INCLUDING IMPROVING SEEP RIDGE ROAD; PROVIDING FOR THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT, AND RELATED MATTERS
4:15 P.M.	REVIEW/APPROVAL OF STATE OF UTAH DEPARTMENT OF TECHNOLOGY SERVICES/UTSSD AGREEMENT-PROVIDE EMAIL THROUGH GOOGLE APPS
4:20 P.M.	REVIEW OF TENTATIVE 2013 UTSSD BUDGET
4:30 P.M.	REVIEW/APPROVAL OF 2013 UTSSD BOARD MEETING SCHEDULE
4:35 P.M.	PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS, CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS AS NEEDED: 2012 CHIP SEAL, 2012 ASHLEY CREEK BRIDGES, 2012 500 SOUTH (1500 TO 2500 WEST), 500 SOUTH UDOT PROJECT (VERNAL AVENUE TO 1500 WEST), 2012 3500 WEST, 2012 UINTAH BASIN ENERGY & TRANSPORTATION STUDY-PHASE 1, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2013 REDWASH ROAD PROJECT, 2013 BOXCAR BRIDGE PROJECT, SEEP RIDGE ROAD
5:35 P.M.	CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
5:40 P.M.	DECISIONS PERTAINING TO CLOSED SESSION AS NEEDED
5:45 P.M.	DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE SUMMARY, REVIEW CURRENT BUDGET REPORT, REVIEW/APPROVAL OF 2013 INSURANCE/BENEFITS
6:00 P.M.	ADJOURNMENT

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy  
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.